

Staff Summary Report

Council Meeting Date: 01-08-04

Agenda Item Number: 24

SUBJECT: Approval of Virginia G. Piper Charitable Trust Grant Award for \$15,000.00 to the City of Tempe to plan senior services and programs.

DOCUMENT NAME: 20040108csjt01 **COMMUNITY SERVICES ADM (0701-01)**

SUPPORTING DOCS: Yes

COMMENTS: A coalition of service providers and members of the Tempe Task Force on Aging formed a Life Options Planning Group to plan for accessible, culturally sensitive, services and programs for active, healthy, and ready to learn older adults.

PREPARED BY: Judy Tapscott, Deputy Manager Community Services, Social Services
(480) 350-5432

REVIEWED BY: Tom Canasi, Community Services Manager
(480) 350-5305

LEGAL REVIEW BY: Ron Dunham, Assistant City Attorney
(480) 350-8814

FISCAL NOTE: The amount of the award to the city is \$15,000.00.

RECOMMENDATION: Approval of this grant award to plan for Life Options services.

ADDITIONAL INFO: The plan will incorporate recommendations made by the Tempe Task Force on Aging into a Life Options plan. The plan will be submitted for an implementation grant in June, 2004.

— THE —
**VIRGINIA G.
PIPER**
CHARITABLE TRUST

November 21, 2003

Trustees

James D. Bruner

Paul N. Critchfield

Arthur W. DeCabooter

Laura R. Grafman

Robert A. Williams, Jr.*
*deceased

President

Judy Jolley Mohraz, Ph.D.

Ms. Judy Tapscott
Deputy Community Services Manager
City of Tempe Community Services Department
3500 South Rural Road
Tempe, AZ 85282

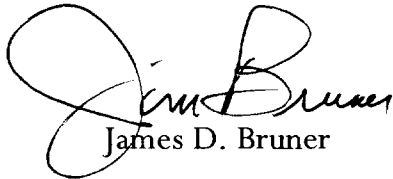
Dear Ms. Tapscott:

The Trustees of The Virginia G. Piper Charitable Trust are pleased to inform you that the City of Tempe Community Services Department has been awarded a planning grant in the amount of \$15,000 to support the development of a Life Options Center. The Trust is honored to partner with you in this endeavor.

Two copies of the Trust's grant terms and conditions are attached. We ask that you sign both copies of this document and return one to the Trust at your earliest convenience. Please note that deposit of the enclosed check will indicate City of Tempe Community Services Department's agreement to the terms of the grant.

We deeply appreciate all of the work that you undertake on behalf of the future of this community.

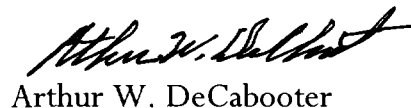
Sincerely,



James D. Bruner



Paul N. Critchfield



Arthur W. DeCabooter



Laura R. Grafman

Enclosures

THE VIRGINIA G. PIPER CHARITABLE TRUST
GRANT TERMS & CONDITIONS
WITH
CITY OF TEMPE COMMUNITY SERVICES DEPARTMENT
WITH GRANT PERIOD OF NOVEMBER 21, 2003 - JUNE 30, 2004

As a private foundation, we must ascertain that as a local unit of government your organization is tax-exempt. According to information made available to us, we understand your organization is so qualified. Please inform us only if there has been a change in your tax status.

In addition, we must be assured that our grant will be expended for a charitable purpose. We ask that you use our funds exclusively in accordance with your proposal and accompanying budget. A portion of the planning grant funds may be used toward transportation costs for one person from the collaborative to attend the Life Options National Conference in Oakland, California from January 25 – 27, 2004 as described in the attachment. If a representative plans to attend, please submit a modification to your budget with your signed grant terms and conditions. Additional grant funds will not be awarded for this purpose. Further, you may not use Trust grant funds to influence legislation, to influence the outcome of any election, or to carry on voter registration drives.

We ask that any funds not expended for the purpose for which the grant is being made be returned to us. The implementation plan to develop a Life Options Center is due on June 30, 2004. The implementation plan must address the elements included in the Call for Planning Proposals. Questions pertaining to the planning grants and any project related communications should be directed to Carol A. Kratz, Program Officer.

Please signify your agreement with these conditions by returning a signed copy of this grant agreement to us.

Acknowledged by: _____

Date: _____

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